



## City of Hampton, VA

22 Lincoln Street  
Hampton, VA 23669  
[www.hampton.gov](http://www.hampton.gov)

### NOTICE OF ACTION

#### City Council - Afternoon Session

Wednesday, November 14, 2012 - 1:01 PM

W. H. "Billy" Hobbs, Jr.  
Will Moffett  
Chris Snead

Christopher G. Stuart  
Donnie R. Tuck  
George E. Wallace

Molly Joseph Ward, Mayor

**Staff:**

*Mary Bunting, City Manager*  
*Cynthia Hudson, City Attorney*  
*Katherine K. Glass, CMC, Clerk of Council*

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#### CALL TO ORDER

Mayor Ward called the meeting to order at 1:01 p.m. All members of Council were present with the exception of Councilman Stuart who the Mayor indicated is expected at 2:15 or 2:30 p.m.

#### AGENDA

1. 12-0421 Briefing on the Status of Ft. Monroe

**ACTION:** Presented by Glenn Oder, Executive Director of the Fort Monroe Authority.

2. 12-0423 Report from the Citizens Unity Commission / Ad Hoc Leadership Group

**ACTION:** Presented by Michele Woods-Jones, Executive Director of the Citizens Unity Commission, Monsignor Robert Perkins of Immaculate Conception Catholic Church, and Dr. Richard W. Wills, Sr., Pastor of First Baptist Church.

Ms. Woods-Jones also gave the report of the Ad Hoc Leadership Group. Also speaking on behalf of the group were Pat Uribes, Chris Bowman, and Steve Brown. Other members present were: Dr. Ahmed Noor, Leroy Foster, and Henry Mills.

3. 12-0417 Briefing and discussion of City's draft 2013 General Assembly legislative package

**ACTION:** Presented by Marty Bunting, City Manager.

Councilman Stuart arrived at 2:21 p.m.

4. 12-0424 Briefing on Resolution to Amend the the Hampton Roads Center and Hampton Urban Enterprise Zone boundaries.

**ACTION:** Presented by Michael Yaskowsky, Acting Director of Economic Development. Assistant City Manager James A. "Pete" Peterson also provided some information.

5. 12-0425 Motion to add a matter to closed session under Virginia Code Section 2.2-3711.A.7 for a legal consultation concerning employee benefits.

**ACTION:** Approved - Councilwoman Snead asked that an additional topic be added to the closed session.

**MOVER:** Councilmember Chris Snead

**SECONDER:** Vice Mayor George E. Wallace

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

## REGIONAL ISSUES

## NEW BUSINESS

Mayor Ward indicated that she has had several questions about the widening of Interstate 64 and shared that the Hampton Roads Transportation Planning Organization meets tomorrow and there is time for public comment but there is no money for construction at this time. She wanted to remind all that while projects are discussed, there is no actual money for projects at this time.

She congratulated Assistant City Manager James A. "Pete" Peterson on his recent marriage to Dianne Foster.

## CLOSED MEETING

6. 12-0416 Closed session pursuant to Virginia Code Section 2.2-3711.A.1 to discuss personnel matters involving the Police Division and appointments to the Youth Commission and Planning Commission and pursuant to Virginia Code Section 2.2-3711.A.7 for a legal consultation concerning employee benefits.

**ACTION:** Approved - as amended to include legal consultation concerning employee benefits.

**MOVER:** Vice Mayor George E. Wallace

**SECONDER:** Councilmember W. H. "Billy" Hobbs, Jr.

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

12-0418 Appointments to the Hampton Youth Commission

12-0275 Appointments to the Planning Commission.

## CERTIFICATION

7. 12-0420 Resolution Certifying Closed Session

**ACTION:** Adopted - the meeting was adjourned at 5:40 p.m.

**MOVER:** Councilmember Will Moffett

**SECONDER:** Councilmember Chris Snead

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

### Contact Info:

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